2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 26, 2006
Secretary of State

DOCUMENT# P02000135081

Entity Name: PINECREST PHARMACY, INC.

Current Principal Place of Business:

8241 SW 124TH STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

8241 SW 124TH STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 35-2191796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAZQUEZ, JESUS
8241 SW 124TH STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, LITSY
8241 SW 124TH STREET
PINECREST, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LITSY DIAZ 07/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete
Name: GAZQUEZ, JESUS
Address: 8241 SW 124TH STREET
City-St-Zip: PINECREST, FL 33156

Title: VPTR (X) Delete
Name: FINK, GLORIA
Address: 8241 SW 124TH STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition
Name: DIAZ, LITSY
Address: 8241 SW 124TH STREET
City-St-Zip: PINECREST, FL 33156

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LITSY DIAZ PD 07/26/2006
Electronic Signature of Signing Officer or Director Date